

MINUTES OF JULY 22nd, 1920.

The Board of Public Works met at the office of the Board of Public Works in the Union Trust Building, Baltimore, Maryland, on Thursday, July 22nd, at 3 P. M.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

The minutes of the meeting of June 16th were read and approved.

The Board accepted the resignation of George H. Dawson, Junior, as Deputy State Auditor, effective from July 1st.

The Board adopted the recommendation of Captain T. B. C. Howard against using the marsh land owned by the State near the Claiborne pier for pasture purposes; and the Secretary was directed to notify Mr. J. C. Cockey of the Board's decision.

The Secretary read a letter from Dr. A. F. Woods, President of the Maryland State College, in reference to insurance on property owned by the Institution. The Secretary was directed to ascertain the amount of funds left in the insurance account to the credit of the Board of Public Works and to report at the next meeting.

The Board considered the statement received from the Maryland Council of Defense advising the Board of Public Works of outstanding accounts. The Secretary was directed to communicate with Judge Morris A. Soper, Chairman of the War Camp Community Service, regarding funds due the Maryland Council of Defense from that source.

The Board considered the report from the State Roads Commission in reference to repaving around the Western Hay Scales, 2032-34 Frederick Avenue. The Secretary was directed to obtain additional information from the Weigher at the Hay Scales in regard to the necessity of the proposed improvement, and the obligation of the State to keep the building in repair.

The Secretary reported the receipt of a letter from the State Auditor advising the Board that the State Auditor will shortly proceed with the inauguration of a new system of accounts for the State Roads Commission. The State Auditor also reported in a letter dated July 13th that it was his intention to take up the installation of a new system of accounts in the House of Reformation, Cheltenham, as soon as the necessary inventories can be prepared.


The Board approved the payment of the following bills by the Secretary:

Rent of offices: *for July:-*

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|---|----------|
| State Auditor, ----- | \$ 70.84 |
| State Aid and Charities, ----- | 70.84 |
| Bank Commissioner, ----- | 152.08 |
| Board of Public Works, ----- | 170.00 |
| State Plumbing Board, ----- | 41.66 |
| Automobile Commissioner and Bureau of Labor and Statistics, ----- | 496.67 |
| State Board of Health, ----- | 125.00 |
| State Board of Forestry, ----- | 100.00 |
| Advisory Board of Parole, ----- | 75.00 |
| Telephone bill, Baltimore office, ----- | 17.95 |
| Towel Service for March, May, June & July | 20.60 |
| Water rent for public buildings for quar- ter ending July 1, 1920, ----- | 187.73 |

To Central Savings Bank of Baltimore, Interest on State's mortgage \$15,000.00 on the Maryland School for Boys, from January 6 to July 6, 1920, 5-1/2%, ----- 412.50

There being no further business, the Board adjourned.


Secretary to the Board.

Approved August 3rd, 1920.